

PROGRAM DESCRIPTION

Department: Office of Administration

HB Section(s): 5.180

Program Name: Compliance

Program is found in the following core budget(s): Missouri Ethics Commission

1a. What strategic priority does this program address?

Investigate and enforce ethics laws

1b. What does this program do?

- Receive and investigate citizen complaints relating to campaign finance, personal financial disclosure, lobbyist filings and conflict of interest
- Conduct audits of reports filed with the Commission
- Present Investigation and Audit reports for Commission review
- Upon Commission referral take appropriate legal action to enforce the violations of law
- Provide legal guidance to the Commission for the issuance of opinions
- Provide representation in late filing fee and enforcement appeals before the Administrative Hearing Commission

2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Projected	FY 2020 Actual	FY 2021 Projected	FY 2022 Projected	FY 2023 Projected
Complaints filed with our office	273	155	211	130	199	210	188
Opinion Requests	11	10	9	6	9	9	12
Late Fee Appeals	18	21	22	17	22	22	18

2b. Provide a measure(s) of the program's quality.

A survey was placed on our website in August 2020 requesting individuals to provide feedback for services provided by the Missouri Ethics Commission. During the month of August, the survey was completed by 425 individuals who may interact with our agency via the website, telephone, e-mail, newsletter, etc. to receive assistance. Of the 425 responses, 368 individuals (87%) are somewhat to strongly satisfied with the assistance, services and tools provided by our agency.

2c. Provide a measure(s) of the program's impact.

The Commission issued final actions in FY 2018 which concluded in a Consent Order. Of the 25 final actions 100% of the Respondents did not have a new complaint before the Commission within 2 years.

2d. Provide a measure(s) of the program's efficiency.

In FY 2020, the Commission issued 50 final actions including the requirement to pay a fee within a 45 to 60-day timeframe and 48 paid the fee within the required timeframe.

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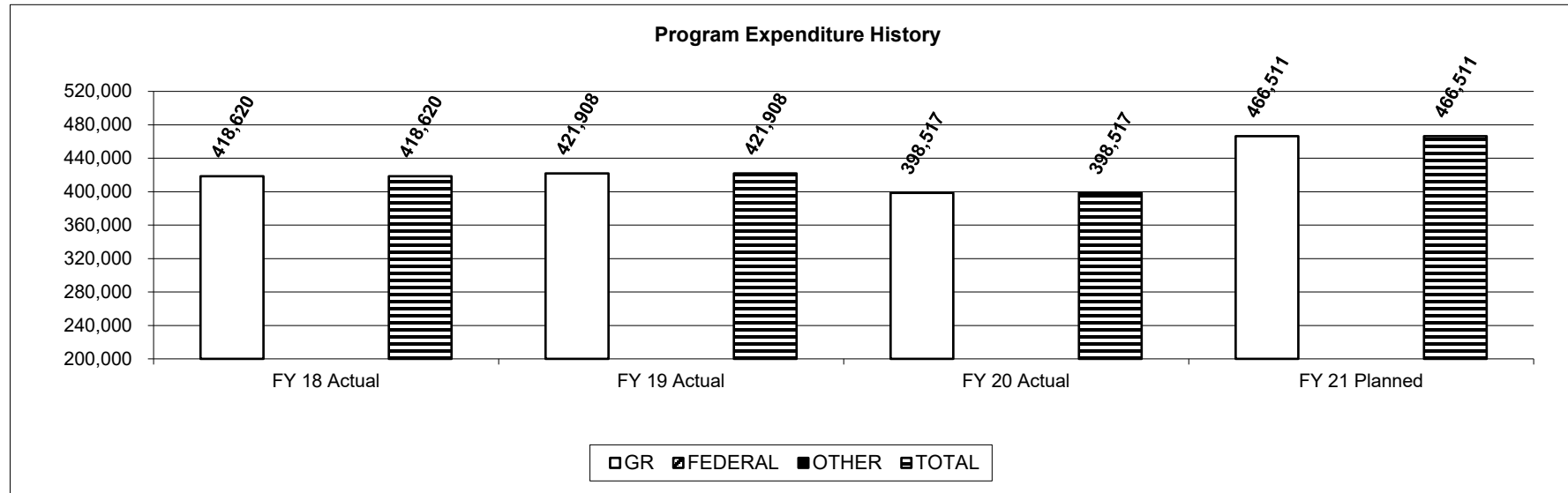
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3. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year. (Note: Amounts do not include fringe benefit costs.)



4. What are the sources of the "Other" funds?

The Missouri Ethics Commission does not receive "other" funds.

5. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Chapter 105 RSMo

6. Are there federal matching requirements? If yes, please explain.

No

7. Is this a federally mandated program? If yes, please explain.

No